

## **TOURISM COMMISSION MEETING**

**Tuesday, January 27, 2009**

**3:00 P.M.**

**Mt. Baker Theatre – Encore Room**

### **AGENDA**

1. Election of new Tourism Commission Chair
2. Approval of Minutes from November 25, 2008
3. Financial Reports
4. Review of applications for board appointment
5. Identify goals for 2009 – meeting ideas, speakers, etc.
6. Legislative Issues – CTED Report
7. Old/New Business

#### **Next meeting date:**

Next Tourism Commission meeting is Tuesday, February 24, 3:00 p.m., Mt. Baker Theatre Encore Room